AUBURN ARTS COMMISSION

Corrected Meeting Minutes
January 11, 2011

The meeting was called to order at 8:15 am by Chairman Lee Buckingham, who passed the gavel to Randy Mealhow, at Auburn City Hall, Room 10. Present were: Randy Mealhow, Lee Buckingham, Robert Turner, Marti Niles, Joyce Silva, and Mike Holmes.

Minutes of previous meeting approved as presented.

Streetscape: Marti advised that there will be a Streetscape Meeting tomorrow night which she plans to attend and will subsequently report on it to us. Mike stated that the second phase of the Streetscape project has been delayed due to issues with the under grounding of utilities for P.G. & E. and A.T. & T. Phase 2 will go to Pine Street.

<u>Mural Projects</u>: The mural projects will be discussed when Sue Dings is able to be involved. The Depot Bay Coffee wall is unstable and needs to be repaired. Jerry Kopp, Curt Smith and Keith Nesbitt, (customers of Depot Bay) have volunteered to provide supplies to repair and paint the mural on the Depot Bay wall. Mike advised that he is meeting with the Placer High Principal this week and will bring up the subject of the mural being painted by the art students. Rob had some lovely photographs to use for the mural and the Commission most favored the photo of the Bicycle riders.

<u>City Hall Gallery:</u> Rob Turner will be contributing three more art pieces to the display which will be up until April 1, 2011.

<u>Public Art Brochure:</u> It was agreed that more need to be distributed.

<u>Performing Arts Center:</u> Mike Holmes reported that attendance is up at the center and a great deal of fundraising is going on.

Old Business:

U.A.I.C. – Mike will be meeting with the Indian Community soon and will report back to the Commission

Airport Monument – Mike has been in contact with Frank Ordaz and Jessie who are working on a design concept.

Bicycle Art – Rob Turner has been in contact with an artist in Placerville and is working on contacting other artists. Randy would like to discuss this at next months meeting as May and the Amgen Tour is getting very close. Rob suggested that the lighting at Central Square be improved to a softer look. Mike Holmes will look into this.

Art/Music Festival – There was a brief discussion which will be continued at the next meeting.

Vacancy on Commission – The previous applicant is no longer interested in becoming a member of the Arts Commission. Amy Lind from City Hall will be asked to place an advertisement in the Newspaper for applicants.

Art Walk – Mike advised that the building across from the Courthouse is available for displays during the Art Walks.

A discussion of the Brown Act will be on the agenda for the February meeting.

Meeting adjourned at 9:20 am Respectfully Submitted Joyce Silva, Secretary